

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING
SEPTEMBER 11, 2023
2nd FLOOR
9501 DEVON AVENUE
ROSEMONT, IL

I. AGENDA MEETING AT 9:15 A.M.

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA AND REGULAR BOARD MEETING MINUTES OF
AUGUST 14, 2023.

CLERK'S CORRESPONDENCE

PRESENTATION: RON WHITE – THE AMERICAN LEGION

FINANCE COMMITTEE

1. MOTION TO APPROVE AND RATIFY THE FOLLOWING PAID BILLS:

GENERAL FUND	\$	2,770,508.09
PUBLIC SAFETY OFFICER PENSION FUND		0.00
MOTOR FUEL TAX FUND		0.00
SPECIAL SERVICE AREA 2		9,323.97
CONVENTION CENTER		2,010,450.32
ROSEMONT VISITOR AND TOURISM BUREAU		82,443.24
2020 CAPITAL PROJECT FUND		82,396.69
TIF 4		49,272.78
TIF 5		0.00
TIF 6		40,786.49
TIF 7		58,626.25
TIF 8		85,653.38
ALLSTATE ARENA		1,559,020.70
WATER FUND		298,062.16
ROSEMONT HEALTH AND FITNESS		58,260.10
COMMERCIAL PROPERTIES		43,890.78
ENTERTAINMENT DISTRICT		317,921.88
ROSEMONT THEATRE		539,294.69
IMPACT FIELD		65,232.27
TOTAL	\$	8,071,143.79

2. Motion to approve Resolution No. R2023-9-11, a Resolution to adopt an IMRF Early Retirement Incentive.
3. Motion to approve Ordinance No. 2023-9-11, an Ordinance providing for the termination of tax increment financing for the Touhy-Mannheim Tax Increment Project Area (“TIF 5”) on December 31, 2023.
4. Motion to approve Ordinance No. 2023-9-11A, an Ordinance establishing the 2023 tax levy for Village of Rosemont Special Service Area Number Two.
5. Motion to approve a proposal from Orange Crush, LLC. for the replacement of the front concrete driveway of Fire Station 2 in the amount of \$94,037.00.
6. Motion to approve Ordinance No 2023-9-11B, an Ordinance amending section 4-20B-4 of the Village of Rosemont’s Code of Ordinances titled: “Compliance with Federal Regulations; Inspections; Handwashing Sinks.”
7. Motion to approve Ordinance No. 2023-9-11C, an Ordinance amending the Village of Rosemont’s Code of Ordinances to add new Article F to Chapter 20 of the Title 4 titled: “Insect and Vermin Control.”

8. Motion to approve and ratify a proposal from Windy City Lights, Inc. for holiday lighting displays in the amount of \$34,040.00.
9. Motion to approve Ordinance No. 2023-9-11D, an Ordinance authorizing the sale or disposal of certain surplus personal property (2014 Ford Police Interceptor Utility).
10. Motion to approve an engagement letter from Lauterbach & Amen L.L.P. for auditing services for the fiscal years ending December 31, 2023 (\$165,000.00), December 31, 2024 (\$169,100.00) and December 31, 2025 (\$172,700.00)

PUBLIC SAFETY COMMITTEE

1. Motion to approve a 60-month proposal from Flock Group, Inc. for the installation and implementation of license plate reader cameras at a year 1 cost of \$100,900.00 and annual year 2 through 5 cost of \$88,500.00 (Total 5-year cost: \$484,900.00).
2. Motion to approve Ordinance No. 2023-9-11E, an Ordinance amending Section 6-4B-1 of the Village of Rosemont's Code of Ordinances titled "Wireless System Required."
3. Motion to approve Ordinance No. 2023-9-11F, an Ordinance amending Chapter 5A of Title 6 of the Village of Rosemont's Code of Ordinances titled "Dogs."
4. Motion to approve Resolution No. R2023-9-11A, a Resolution authorizing a Memorandum of Understanding with the Cook County Sheriff's Office for the Village of Rosemont's participation in the prescription drug take-back program.
5. Motion to approve a proposal from Motorola Solutions for the Village's purchase of APX Next 7/800 Single Band Portable and related equipment in the amount of \$67,591.02.
6. Motion to approve a proposal from EMC Fire Equipment Management Company for the purchase of battery powered extrication tools used in traffic crashes and rescue scenarios in the amount of \$63,239.00.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. Motion to approve Ordinance No. 2023-9-11G, an Ordinance authorizing the execution of a Real Estate Purchase and Sale Agreement for a portion of the TIF No. 8 Redevelopment Plan and Project Area. (TIF 8 – Dave & Buster's)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT